

## Message Text

UNCLASSIFIED

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72

ORIGIN TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 RSC-01 /029 R

TX-387

DRAFTED BY TREAS:HDSCHULER  
APPROVED BY EB/IFD/OMA:JKRIZAY  
EB/IFD/OMA:GPBALABANIS

----- 005688

R 301917Z JAN 74  
FM SECSTATE WASHDC  
TO AMEMBASSY BRASILIA  
AMEMBASSY PANAMA  
AMEMBASSY CARACAS  
INFO AMCONSUL SAO PAULO

UNCLAS STATE 019729

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF FIRST NATIONAL CITY BANK IN THE ABOVE LOCATIONS WITH THE EXCEPTION OF BRASILIA BEGINNING APRIL 22, 1974. BRANCHES OF FIRST NATIONAL BANK OF BOSTON IN SAO PAULO WILL ALSO BE VISITED.
2. PLEASE INFORM APPROPRIATE OFFICIALS AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. EXAMINERS DO NOT REQUIRE FORMAL CLEARANCES BUT WILL PROCEED WITH VISIT AS LONG AS YOU OR GOVERNMENT DO NOT OBJECT TO THE VISIT. YOUR REPORT SHOULD INCLUDE UNCLASSIFIED

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(A) NAME AND TITLE OF OFFICIAL CONTACTED, AND (B) IF REACTION NEGATIVE, REASON FOR NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS  
SHOULD BE CAPTIONED "PASS TO TREASURY, DEPUTY  
COMPTROLLER - INTERNATIONAL, ROOM 4432." KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ITINERARY, BANK BRANCHES, AUDITS, PERSONNEL TRAVEL  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE019729  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** HDSCHULER  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t1974015/aaaaaear.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 OCT 2002 by kellew0>; APPROVED <25-Nov-2002 by cunninfx>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, BR, US, FIRST NATIONAL CITY BANK, FIRST NATIONAL BANK OF BOSTON  
**To:** BRASILIA CARACAS  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005